

11th October, 2019

The Secretary,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

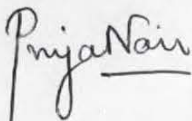
Scrip Code: 509945
Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Please be informed, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 23th October, 2019** to consider and approve, inter alia, the Un-Audited Standalone and Consolidated Results for the quarter and half year ended 30th September, 2019.

Please note that Trading Window for dealing in the shares of the Company would remain closed from 1st October, 2019 to 25th October, 2019 (both days inclusive).

Thanking you,
Yours faithfully,
For THACKER AND COMPANY LIMITED,



Priya Nair
Company Secretary

